CITY OF



PORTLAND, OREGON

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS **1ST DAY OF SEPTEMBER, 2010** AT 9:30 A.M.

OFFICIAL

MINUTES

THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.

Commissioner Saltzman arrived at 9:31 a.m. Commissioner Leonard arrived at 9:32 a.m.

OFFICERS IN ATTENDANCE: Karla Moore-Love, Clerk of the Council; Ben Walters, Chief Deputy City Attorney; and Pat Kelley, Sergeant at Arms.

Items No. 1192 and 1205 were pulled for discussion and on a Y-5 roll call, the balance of the Consent Agenda was adopted

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Mayor Sam Adams

	September 1, 2010	
1191	Appoint David Keltner and Katherine Schultz to the Design Commission for a partial term and 4-year terms (Report)(Y-5)	CONFIRMED
1192	Appoint Kirk Ranzetta to the Historic Landmarks Commission for a term to expire October 1, 2014 (Report)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
	Bureau of Planning & Sustainability	
*1193	Amend Operating Agreement with Portland General Electric and ShoreBank Enterprise Cascadia for Clean Energy Works Portland on-bill repayment and loan processing (Ordinance; amend Contract No. 32000319)	184076
	(Y-5)	
	Bureau of Police	
*1194	Authorize a contract with Crisis Simulations International, LLC for computer simulation training software (Ordinance)	184077
	(Y-5)	
*1195	Authorize a grant agreement to Central City Concern not to exceed \$988,546 to provide readiness services, transitional housing and follow-up retention support services to chemically-dependent, homeless adult chronic arrestees and provide for payment (Ordinance)	184078
	(Y-5)	
	Bureau of Transportation	
*1196	Amend Cooperative Improvement and Abandonment Agreement with the Oregon Department of Transportation and Multnomah County for SW Canyon Ct from the Zoo Interchange to the City Limits (Ordinance; amend Contract No. 50604)	184079
	(Y-5)	
*1197	Amend Intergovernmental Agreement with Multnomah County to provide roadway maintenance services West of the Willamette River (Ordinance; amend Contract No. 51062)	184080
	(Y-5)	
*1198	Accept a \$36,120 grant from the Oregon Department of Transportation to perform traffic control and consultation and authorize an Intergovernmental Agreement for the disbursal of federal funds for the Marquam Bridge Paving Preservation project (Ordinance)	184081
	(Y-5)	
*1199	Authorize contract with KPFF Consulting Engineers, Inc. to provide design and construction services for the Division Streetscape and Street Reconstruction Project (Ordinance)	184082
	(Y-5)	

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*1200	September 1, 2010	
~1200	Amend Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon to disburse additional federal grant funds to the City for developing and installing a domestically manufactured electric/propulsion system on the streetcar vehicle prototype and a wireless streetcar design (Ordinance; amend Contract No. 30001433)	184083
	(Y-5)	
*1201	Amend contract with Tri-County Metropolitan Transportation District of Oregon for funding of the operation and maintenance of the Portland Streetcar System (Ordinance; amend Contract No. 51529)	184084
	(Y-5)	
*1202	Amend contract with the Tri-County Metropolitan Transportation District of Oregon for certain contract employees to work for Portland Streetcar (Ordinance; amend Contract No. 51530)	184085
	(Y-5)	
*1203	Amend contract with the Tri-County Metropolitan Transportation District of Oregon for other services as needed for the operation and maintenance of the Portland Streetcar System (Ordinance; amend Contract No. 51545)	184086
	(Y-5)	
*1204	Amend contract with Portland Streetcar, Inc. for Portland Streetcar Operations Assistance (Ordinance; amend Contract No. 33325)	184087
	(Y-5)	
	Office of City Attorney	
1205	Amend Legal Services Agreement with Ball Janik, LLP for outside counsel (Ordinance; amend Contract No. 38231)	PASSED TO SECOND READING AS AMENDED SEPTEMBER 8, 2010 AT 9:30 AM
	(Y-4; N-1, Fritz)	
	Motion to reconsider: Moved by Commissioner Fritz and seconded by Mayor Adams. (Y-5)	
	Motion to remove emergency clause: Moved by Commissioner Leonard and seconded by Commissioner Fritz. (Y-5)	
*1206	Amend contract with Parsons Farnell & Grein, LLP for outside legal counsel (Ordinance; amend Contract No. 30001303)	184088
	(Y-5)	
	Office of Management and Finance – Human Resources	
*1207	Change the salary range for the Nonrepresented classification of Affirmative Action/Diversity Manager (Ordinance)	184089
	(Y-5)	
	Commissioner Randy Leonard	
	Position No. 4	

	September 1, 2010	
1208	Correct and clarify code language to better address community noise impacts (Ordinance; amend Title 18)	PASSED TO SECOND READING SEPTEMBER 8, 2010 AT 9:30 AM
	Bureau of Water	
1209	Authorize contract with Murray, Smith & Associates, Inc. for the design of the Fulton Pump Station Replacement project (Ordinance)	PASSED TO SECOND READING SEPTEMBER 8, 2010 AT 9:30 AM
	REGULAR AGENDA	
	Mayor Sam Adams	
	Bureau of Transportation	
1210	Create a local improvement district to construct street, sidewalk and stormwater improvements from NE 76th Ave to NE 79th Ave in the NE Alberta St Phase I Local Improvement District (Hearing; Ordinance; C- 10037) 10 minutes requested	PASSED TO SECOND READING AS AMENDED SERTEMBED 8 2010
	Motion to accept amendments as detailed in August 26, 2010 staff memo: Moved by Commissioner Fish and seconded by Commissioner Saltzman (Y-5)	SEPTEMBER 8, 2010 AT 9:30 AM
1211	Create a local improvement district to construct street and stormwater improvements from south of NE Whitaker Way to north of NE Prescott Ct in the NE 136 th Ave Phase I Local Improvement District (Second Reading Agenda 1180; C-10036)	184090
	(Y-5)	
	Commissioner Dan Saltzman	
	Position No. 3	
_	Bureau of Environmental Services	
1212	Authorize contract with CH2M HILL for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Secondary Process Improvements Project No. E08909 (Ordinance) 10 minutes requested	PASSED TO SECOND READING SEPTEMBER 8, 2010 AT 9:30 AM
1213	Authorize the Bureau of Environmental Services to acquire certain permanent easements necessary for construction of the NE 148 th Water Quality Facility Project, BES Project E07177, through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 1182)	184091
	(Y-5)	
	Commissioner Amanda Fritz	
	Position No. 1	
	Office of Healthy Working Rivers	

	September 1, 2010	
1214	Support the retired aircraft carrier USS Ranger being moored in the Columbia River at Chinook Landing Marine Park, a property owned by Metro (Resolution) 10 minutes requested	36812
	(Y-5)	
	Commissioner Nick Fish Position No. 2	
	Portland Parks & Recreation	
1215	Amend contract with Berger Abam for engineering, permitting and construction administration of the Circle Avenue Bridge Repair project (Second Reading Agenda 1184; amend Contract No. 30000076)	184092
	(Y-5)	
	City Auditor LaVonne Griffin-Valade	
1216	Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1072) 10 minutes requested	PASSED TO SECOND READING SEPTEMBER 8, 2010 AT 9:30 AM

At 9:53 a.m., Council adjourned.

LAVONNE GRIFFIN-VALADE Auditor of the City of Portland

By Karla Moore-Love Clerk of the Council

For a discussion of agenda items, please consult the following Closed Caption File.

WEDNESDAY, 2:00 PM, SEPTEMBER 1, 2010

DUE TO LACK OF AN AGENDA THERE WAS NO MEETING

September 1, 2010 Closed Caption File of Portland City Council Meeting

This file was produced through the closed captioning process for the televised City Council broadcast and should not be considered a verbatim transcript. Key: ***** means unidentified speaker.

SEPTEMBER 1, 2010 9:30 AM

[The meeting started at 9:28 a.m. and the opening roll call was not captioned. The first item 1186, Communication of Derry Jackson, was announced. Mr. Jackson was not present and the meeting continued to item 1187.]

Item 1187.

Adams: Welcome. We are glad that you are here, and you will have three minutes, and that clock in front of you will help you count down your time. And you just need to just give your first and last name, no address. And if you represent, or if you are lobbying on behalf of anybody. Shirley Rackner: Shirley rackner, and my neighbors and I are here to support the upcoming area impact area proposal. Mr. Mayor, council members. Good morning. Downtown, problems have become my problems since I moved to the neighborhood four years ago. I love downtown. I love the economic and absorb diversity. I love the cultural richness of the area. However, I hate seeing the visible increase in the social ills of our neighborhood. Downtown is traditionally a place that attracts tourists, shoppers, theatre goers and diners. But drunkenness is an obstacle to wanting to come downtown or to live downtown. Drunkenness is linked it other problems faced by visitors and residents of downtown, such as being constantly panhandled, dirty and littered sidewalks, aggressive behavior, masturbating on the benches of the park, and witnessing people being sick on the sidewalk or passed out. And on august 25 I was walking with my family from the music on main concert and we literally stumbled onto a helpless man, passed out on the sidewalk, and with his staggering drunken friend walking in circles unable to wake him up. Since moving down, I carry the non emergency police number and the CHEERS number at all times, since this is not a unique experience for anyone living down. No, it's not at all a unique experience. I often walk through the park blocks from psu to the schnitz, with or without a dog, and it is too often that i'm restricted to only three park blocks because of the drunken and ugly behaviors. From those hanging out on the park benches. I have seen the park patrol try to cope with the alcohol and drug induced behavior in the park, and it appears to be an overwhelming task for them. Prevention is the most effective action that the city council can enact. The fact that seattle and tacoma have reported success using an alcohol impact area program gives us hope that we, too, can have our down sidewalks and our park blocks back. It is way, way past time to do something to make our downtown a more viable and livable neighborhood, as well as doing something for those who cannot help themselves. We need our leaders to lead. With innovative solutions to the old problems plaguing our down. And I understand that, that this is a very complicated issue, but it shouldn't paralyze you. On september 15, the proposal will be before the city council. The alcohol impact area program. I urge you to take this progressive leap forward. Thank you. Adams: Very well done. Thank you very much, and thank you all for being here. Commissioner Fritz.

rnz. Fritz: Th

Fritz: Thank you very much for explaining more eloquently than I could have done with the reasons we're proposing the alcohol impact hearing. The meeting is at 6:00 on september 15, and I want my colleagues to know that I had nothing to do with organizing this very impressive demonstration. Thank you very much.

Adams: Thank you for being here, and you are welcome to stay to see democracy happen. We also will not be offended if you just get up and walk out, either. Can you read the title to 1188. Item 1188.

Adams: Mr. Stull, are you here? That gets us to the consent agenda. I have requested to pull 1192, 1205, are there any other items, anyone wishes to pull?

Adams: Karla, can you please call the vote on the consent agenda.

Saltzman: Aye. Leonard: Aye. Fish: Aye. Fish: Aye.

Adams: Aye. We have a 9:00 time certain, and Karla, can you please read item 1189. Item 1189.

Adams: Commissioner Fritz.

Fritz: I would like to ask kim hunt to come forward. Thank you, mayor Adams. Today, we are honoring, kim hunt for being selected as the telecommunicator of the year for the state of Oregon. By the Oregon association of public safety communications officials and international emergency number association, which is commonly referred to as Oregon apcomina. She was selected as the bureau of telecommunicator of the year at the awards banquet. She has been a city employee with the bureau of emergency communications since 1994. As a senior dispatcher, kim is highly proficient in taking 9-1-1 calls and dispatching police and fire. She continually demonstrates outstanding levels of performance. Kim has been a coach throughout much of her career and demonstrates excellent skill and ability in seeing trainees through to successful completion of their training. And she establishes a professional relationship with her trainees and makes learning fun and enjoyable, while at the same time instilling in them a desire to be the best that they can be. Kim works in the supervisor position working out of classification. She's a favorite choice amongst supervisors not only for her knowledge and skills but also because she's reliable and supportive of supervisors. Kim is well respected among her co-workers. She's always willing to jump in and assist everybody in any way that she can and does so without looking for recognition. Kim is always there to give support and an ear on a shoulder when a co-worker goes through personal difficulties. Kimberly hunt is a valuable asset to our city, to our colleagues and to our community. She is never willing to just do her job. She's a true professional in every sense of the word. We are honored that Oregon's 9-1-1 community has chosen kim as the state telecommunicator of the year, and I wanted to have this occasion to thank you in public for your great service to boac and let folks know that you are a wonderful example of the public servants who serve the citizens of Portland and Multnomah county so thank you very much.

Tony Sexton, Bureau of Emergency Communications: Thank you.

Fritz: And I promised her that she would not have to give a speech. [laughter] **Fish:** Can we applaud? [applause]

Sexton: I'm tony sexton, the operations manager from the bureau of emergency communications and I would like to thank kim for her dedication, compassion, and resilience. BOEC takes about 3,000 calls a day and we are in a unique position to touch so many people's lives, and with employees like kim and so many others like her at BOEC, the city can be assured that the citizens are being helped by some of the best in the industry, so thank you very much, kim. I really appreciate it.

Kimberly Hunt, Bureau of Emergency Communications: Thank you.

Adams: Thank you very much. You are the face and voice and ears for the city on life or death situations, and our response depends on your great work, so thank you.

Hunt: Thank you very much.

Adams: All right, that gets us to, to, let's take the first pulled item, Karla, can you please read the title for 1192.

Item 1192.

Adams: This is commissioner, whose is this? Me. Why did I pull this? I thought it was going back to your office? It's under my name for some reason. Do you know why I pulled this, commissioner Leonard?

Leonard: I do not.

Moore-Love: I guess he's not able to fulfill his commitment.

Adams: Unless there are objections, item number 1192 is returned to the sponsor's office. No objection. So done. Can you place read the title for item number 1205

objection. So done. Can you please read the title for item number 1205.

Item 1205.

Adams: Could I have the staff come forward, please. Or is there any discussion on this item? You just need to vote? Ok. Is there anyone that wishes to testify on 1205? All right, Karla, can you call the vote, unless council wishes to have further discussion. All right. Call the vote.

Saltzman: Aye. Leonard: Aye.

Fritz: I voted for an increase of 190,000 in this contract in february on the regular agenda, and I don't think we should be having an additional 48,000 on it. No.

Fish: Aye.

Adams: Aye. [gavel pounded]

Adams: Can you read the title -- oh, I pull that off the emergency?

Moore-Love: Commissioner Fritz will have to.

Fritz: I move we remove it.

Adams: The emergency is removed, and so it goes to the second reading next week, right?

Ben Walters, Chief Deputy City Attorney: Commissioner Leonard has gone through this before, but the process is you need to move to reconsider, and then move to amend the ordinance.

Leonard: We have to be on the prevailing side, which is commissioner Fritz. So make the motion to reconsider.

Adams: As a non emergency.

Fritz: I move to reconsider.

Adams: As a non emergency.

Adams: Second.

Leonard: We have got to reconsider the vote, and, and it's back on the table, and then we remove the emergency, and then vote.

Fritz: I didn't prevail on the vote.

Walters: You did because by voting against the emergency ordinance, you are the prevailing side.

Fritz: Ok. Thanks for explaining.

Adams: So we vote to reconsider?

Walters: Yes.

Adams: Karla, it has been moved and seconded, can you call the vote to reconsider item 1205? Saltzman: Aye. Leonard: Aye. Fritz: Aye. Fish: Aye. Adams: Aye.

Leonard: Move to remove the emergency clause of the ordinance.

Fritz: Second.

Adams: Moved and seconded. Can you call the vote on the motion to remove the emergency clause.

Saltzman: Aye. Leonard: Aye. Fritz: Aye. Fish: Aye. Adams: Aye.

Leonard: Now we have to vote -- oh, to a second reading.

Leonard: Yeah.

Adams: This moves to, to next week's second reading. Can you read the title for, regular agenda item, item 1210.

Item 1210.

Adams: Welcome.

Andrew Aebi, Office of Transportation: Good morning, mayor Adams and council members. Andrew, local improvement district administrator. You may recall that when the resolution of intent was brought forward for the northeast alberta street phase one lid, council had made a substitution on the resolution to include frontage improvements from, from east of 80th avenue to 82nd avenue to benefit the better value motor Inn at 82nd and alberta. They tendered their position.

There a remonstrance against the project. I believe that they did a change in financial conditions and don't feel that they can afford the improvement. So, we do not receive any remonstrances from any other property owners. The respectful recommendation to council is to move the amendment to, delete the improvements, east of 79th avenue, so that the project would only be constructed between 76th and 79th avenue, but would still provide an improved connection to the sacajawea park, so, with, that I respectfully request the council move the amendment forward, which would render the remonstrance move.

Fish: So moved.

Saltzman: And seconded.

Adams: And moved and seconded. Any additional discussion on this matter?

Fritz: Can you just tell me where the remonstrance is?

Fritz: Which is the property.

Aebi: At 82nd and alberta.

Fritz: Thank you.

Adams: Additional council discussion? Karla, please call the vote on the motion.

Saltzman: Aye. Leonard: Aye. Fritz: Aye. Fish: Aye.

Adams: Aye. [gavel pounded] Motion is approved. And then we need to vote on the item.

Aebi: I think it passes to a second reading next week.

Adams: It's non emergency. You are right. Ok. Moves to a second reading next week. Can you -- 11 -- or is 1211 related?

Aebi: A separate project but second reading, vote on that.

Adams: Karla, can you please read the title and call the vote. Second reading on item 1211. Item 1211.

Saltzman: Aye. Leonard: Aye. Fritz: Aye. Fish: Aye.

Adams: Aye. [gavel pounded] 1211 is approved. Can you please read the title for first reading on emergency ordinance item 1212.

Item 1212.

Adams: Commissioner Saltzman.

Saltzman: Thank you, mayor. This ordinance authorizes a contract with the consulting firm ch2m hill to provide design and construction services for improvements to the secondary treatment process at the city's columbia boulevard wastewater treatment plant. I'm Happy to go into more details about the secondary treatment process if desired. But, this contract is for \$1.9 million and the work product will determine the scope of the overall project. Currently estimated cost of \$18.5 million. But, with very low confidence at this time. Money for the proposed, money for the project has been approved in the bureau of environmental services fiscal year 2010-2011 capital improvement fun. And this is, this is first reading.

Adams: Council discussion on 1212. Does anyone wish to testify on 1212. 1212 moves to second reading next week. Please read the title and call the vote for second reading item number 1213. Item 1213.

Saltzman: Aye. Leonard: Aye. Fritz: Aye. Fish: Aye.

Adams: Aye. [gavel pounded] 1213 is approved. Can you please read the title for resolution item number 1214.

Item 1214.

Adams: Commissioner Fritz.

Fritz: Thank you, mayor Adams and I would like to call captain peter ogle to the podium. And the, and thank the captain and the u.s.s. Ranger foundation to find a permanent home for the u.s.s. Ranger which served in the korean war and more recently within the movie "top gun." I see in my research, it was nick-named top gun early on in the service to the country.

Captain Ogle: Top gun, it's registered.

Fritz: Thank you. Preservation of the vessel is a significant tribute to all who observed our nation in the armed services. We have had a lot of discussion about memorial coliseum and certainly I want to continue to see that be a tribute to our veteran, but bringing the u.s.s. Ranger would be a different tribute and one that i'm very interested in seeing happen. And the u.s.s. Ranger foundation's conceptual vision for the ranger is expansive and brings many amenities to our region, such as the proposed museum, education center, and military memorial and emergency preparedness center. And I wish you lots of luck as you move forward with your phase 2 application, and in this resolution it, expresses the city's acknowledgement and the importance of the vessel. And I understand from listening to the city of vancouver city council resolution the navy has determined the vessel is eligible for the national register of historic places. And its importance as a memorial to those who observe our country. This is conditional support because there are numerous federal you, state, and local permitting hurdles which must be clear, and some of those are outlined in the opposite healthy working rivers resolution. And it's difficult to know if this location is a suitable site. We did extensively look at the Portland harbor to see if there was a space that we could put the ranger down and, and closer in the heart of Portland and we're not able to find a suitable spot. So, i'm very interested having, having looked into that possibility in hoping that the chinook landing space can be made available. This resolution doesn't commit the city to expenditures, and we know that, that the ranger foundation will take care of all the hurdles you have got to cross. However, we wanted to make sure that you know that we have, that you have our support.

Captain Ogle: Thank you very much. Mr. Mayor, council members, this is going to be a great boost for just the total area. I understood the problems with having it downtown, and we were concerned about t-1 north, super fund problems, that sort of thing, plus the navigation of the cham, but we believe we have found the ideal site in a park-like setting at chinook landing marine park. And metro has been very cooperative with us and very supportive with us and provided we meet all the things required by the united states navy, in our application, and we abide by all federal, state, and local laws, this can be a success. We just completed a marketing study that shows it will be just as successful at chinook landing as it would in downtown Portland. It's an excellent location. And we are very gratified to have the support of the city of Portland in this endeavor. Thank you. **Fritz:** Thank you.

Adams: Thank you very much for your advocacies. Does anyone else wish to testify on the matter? Any additional council discussion? Karla, please call the vote on item, resolution item number 1214.

Saltzman: Thank you, commissioner Fritz, and captain. I look forward to the u.s.s. Ranger finding a home that's accessible for tourists and the public to really honor this vessel, and and to increase, I believe, have a dramatically positive impact on tourism locally and regionally. And as has been shown in other places we're, we're aircraft carriers are held so appreciate adding our name in support of this. Aye.

Leonard: Aye.

Fritz: Thank you, colleagues, for your support of this project, and captain Ogle. Also like to thank Ron Brocklman, the former executive vice president of the u.s.s. Ranger foundation, who did a lot of work educating me on the vessel and what it can do for the Portland metro region, and thanks to Ann Beier of the office of healthy working rivers and patty howard of my staff. Aye. **Fish:** Aye.

Adams: Aye. [gavel pounded]

Adams: Resolution is approved. Can you please read the title and call the vote second reading on 1215.

Item 1215.

Saltzman: Aye. Leonard: Aye. Fritz: Aye. Fish: Aye.

Adams: Aye. [gavel pounded] 1215 is approved. Can you please read the title for non emergency ordinance item number 1216.

Item 1216.

Adams: This is our, quarterly, semi-annual.

Adams: Yeah.

Adams: What are we looking at here?

Dan Broom, Bureau of Maintenance Operations: Dan broom, city of Portland maintenance operations. There are no further remonstrance's. They have been taken care of so we would like to move this one to the second reading.

Adams: Discussion from council? Does anyone wish to testify on item 1216? Moves to second reading next week. [gavel pounded]

Adams: Yes, commissioner Fritz.

Fritz: I wanted to acknowledge.

Adams: I am learning to read your breathing.

Fritz: That's good. And I wanted to acknowledge that Serena Montemoso is in the audience, and she has been our student intern, and she is going to be a sophomore at marshall high school this coming fall, and she has done a wonderful job of helping us in our office over the summer, so I wanted to acknowledge this is her first visit to the council because she's been volunteering on tuesdays and fridays, so usually the chambers are locked, so thank you Serena, very much for all your work.

Adams: Thank you very much. Really appreciate it. We are adjourned. [gavel pounded]

At 9:53 a.m., Council adjourned.